

Allegan City Council
Minutes
Allegan, MI 49010
July 10, 2017

1. CALL TO ORDER

Mayor McKenzie called the regular Allegan City Council meeting to order at 7:00P.M.

2. ROLL CALL

Present: Morgan, Leverage, Manning, Tripp, Ingalsbee, Stotmeister, Mayor McKenzie

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

5. APPROVAL OF MINUTES

Motion made by Mayor Pro tem Stotmeister and supported by Council Member Morgan to approve the regular meeting minutes from July 10, 2017. Motion passed 7-0.

6. APPROVAL OF AGENDA

Motion made by Council Member Ingalsbee and supported by Mayor Pro tem Stotmeister to approve the Regular Council Meeting Agenda for July 10, 2017.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Douglas Langhorst 309 N Sherman asked about the April 10th storage units on Zoning, He would like more clarification on this.

Peter Hanse 215 Marshall asked about Pre Session and wanted to know why it is not posted.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARINGS & ADOPTION OF ORDINANCES

10A.1 – Public Hearing and adoption of Resolution 17.33 on the Griswold Civic Historic District Expansion to accommodate the upcoming Library Expansion Project.

Mayor McKenzie opened the Public Hearing at 7:10pm.

Public Comment: None

Mayor McKenzie closed the Public Hearing at 7:10pm.

Council Comments: None

Motion made by Council Member Ingalsbee, supported by Council Member Tripp to adopt Resolution 17.33 on the Griswold Civic Historic District Expansion to accommodate the upcoming Library Expansion Project. Motion Passed 7-0.

10A.2 – Public Hearing on the Sale of City Owned Property at 802 and 806 Airway Drive.

Mayor McKenzie opened the Public Hearing at 7:14pm.

Public Comment: None

Mayor McKenzie closed the Public Hearing at 7:14pm.

Council Comments:

Council Member Ingalsbee this sounds good to her.

Motion made by Council Member Ingalsbee, supported by Council Member Morgan to approve the sale of City Owned Property at 802 and 806 Airway to Michigan Gas Utilities.

Roll Call Vote: Morgan-Yes, Leverage-Yes, Manning-Yes, Tripp-Yes, Ingalsbee-Yes, Stotmeister-Yes, Mayor McKenzie-Yes. Motion Passed 7-0.

10A.3 – Public Hearing on the Sale of City Owned Property at 845 Industrial Drive.

Mayor McKenzie opened the Public Hearing at 7:19pm.

Public Comment: None

Mayor McKenzie closed the Public Hearing at 7:19pm.

Council Comments: None

Motion made by Council Member Manning, supported by Mayor Pro tem Stotmeister to approve the sale of City Owned Property at 845 Industrial Drive.

Roll Call Vote: Manning-Yes, Tripp-Yes, Ingalsbee-Yes, Leverage-Yes, Morgan-Yes, Stotmeister-Yes, Mayor McKenzie-Yes. Motion Passed 7-0.

10A.4 – Public Hearing on the Sale of City Owned Property at 300 North Street to JML Real Estate, Allegan, MI.

Mayor McKenzie opened the Public Hearing at 7:23pm.

Public Comment: None

Mayor McKenzie closed the Public Hearing at 7:23pm.

Council Comments:

Council Member Morgan where are with monitoring from the DEQ. City Manager Dye stated the monitoring is ongoing and JML is aware of this.

Council Member Leverage so this is not safe to build on? City Manager Dye they are putting a parking lot over this space. The asphalt will be a cover.

Council Member Manning has this been surveyed yet? City Manager Dye this has an official survey and it is up on the screen for everyone to see.

Mayor McKenzie closed the Public Hearing at 7:26pm.

Roll Call Vote: Ingalsbee-Yes, Tripp-Yes, Manning-Yes, Leverage-Yes, Morgan-Yes, Stotmeister-Yes, Mayor McKenzie-Yes. Motion Passed 7-0.

10A.5 – Public Hearing on the Sale of City Owned Property at SE Corner of Western and Sherman.

City Manager Dye he recommended to table the sale at this time since no formal bid has been submitted at this time.

Mayor McKenzie opened the Public Hearing at 7:28pm.

Public Comment:

Peter Hanse 315 Marshall when was the Public Hearing posted for this? City Manager Dye stated this was posted in the Allegan County news.

Douglas Langhorst 309 N Sherman asked what this was property zoned for? City Manager Dye responded that it was zoned C2.

Mayor McKenzie closed the Public Hearing at 7:30pm.

Council Comment: None

Motion made Mayor Pro tem Stotmeister, supported by Council Member Tripp to table the Sale of City Owned Property at SE Corner of Western and Sherman.

Roll Call Vote: Tripp-Yes, Manning-Yes, Leverage-Yes, Morgan-Yes Stotmeister-Yes, Ingalsbee-Yes, Mayor McKenzie-Yes. Motion Passed 7-0.

10A.6 - Public Hearing on the Sale of City Owned Property at 715 Industrial Drive.

Mayor McKenzie opened the Public Hearing at 7:32pm.

Public Comment: None

Mayor McKenzie closed the Public Hearing at 7:32pm.

Council Comment:

Council Member Leverage asked what property this was. City Manager Dye stated this was the property next to Plumbers.

Roll Call Vote: Leverage-Yes, Morgan-Yes, Ingalsbee-Yes, Tripp-Yes, Manning-Yes, Stotmeister-Yes, Mayor McKenzie-Yes. Motion Passed 7-0.

11. UNFINISHED BUSINESS & TABLES ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

12A.1 - Resolution 17.32 a Charitable Gaming License from the Wings Home, Allegan, MI.

City Manager Dye explained this is a non-profit fundraiser and a Resolution is required for this event to be held and the local governing body needs to recognize the non-profit operating in the community.

Motion made by Mayor Pro tem Stotmeister, supported by Council Member Ingalsbee to excuse Council Member Tripp from this vote. Motion passed 6-0.

Motion made by Council Member Leverage, supported by Council Member Morgan to adopt Resolution 17.32 a Charitable Gaming License from the Wings Home, Allegan, and MI. and recognize them as a non-profit operating in the community. Motion Passed 6-0.

13. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

13A. City Boards and Commissions

13A.1 – Accept the Minutes for the Positively Allegan on June 28, 2017.

Promotions Coordinator Parker Johnson stated they discussed Bridgefest. Went over July 3 Jubilee and events for 2018.

13B. Finance Dept. & City Clerk

13B.1 - Request to Approve Accounts Payable and Payroll.

A motion by Mayor Pro tem Stotmeister supported by Council Member Ingalsbee to approve Accounts Payable and Payroll in the amount of \$448,104.62. Motion Carried 7-0.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Purchase from Todd Wenzel Buick GMC of Westland through the MI-Deal program to purchase a new truck in the amount of \$39,993.00.

Motion made by Mayor Pro tem Stotmeister, supported by Council Member Manning to approve the purchase from Todd Wenzel Buick GMC of Westland through the MI-Deal program to purchase a new truck in the amount of \$39,993.00. Motion Passed 7-0.

13E. Public Works

13E.1 – Request for Services from Allegan County Road Commission, Allegan, MI in the amount of \$80,500.00. A full reconstruction of Hooker Rd between Eastern Ave and the City limits. New storm sewers will be added and ditches will be filled, the road will be pulverized and repaved with two new 11' driving lanes and 5' shoulders.

Motion made by Council Member Morgan, supported by Mayor Pro tem Stotmeister to approve the Services from Allegan County Road Commission, Allegan, MI in the amount of \$80,500.00 as stated in the request. Motion Passed 7-0.

13F. City Manager

13F.1 – Schedule a Public Hearing for July 26, 2017 for a 425 Agreement with Allegan Township for the Properties located between A-37 and Industrial Drive.

Motion made by Mayor Pro tem Stotmeister, supported by Council Member Tripp to schedule a Public Hearing for July 26, 2017 for a 425 Agreement with Allegan Township for the Properties located between A-37 and Industrial Drive. Motion Passed 7-0.

13F.2 – Request a Closed Session for the City Managers Evaluation.

Motion made by Council Member Ingalsbee, supported by Council Member Tripp to go into a Closed Session for the City Managers Evaluation.

Roll Call Vote: Leverage-Yes, Tripp-Yes, Manning-Yes, Leverage-Yes, Morgan-Yes, Stotmeister-Yes, Mayor McKenzie-Yes. Motion Passed 7-0.

Mayor McKenzie adjourned the meeting at 7:44pm to go into a close session to perform the City Manager's evaluation.

Motion made by Council Member Tripp, supported by Council Member Morgan to adjourn the closed session at 9:05pm.

14. COMMUNICATIONS FROM COUNCIL & MAYOR & MANAGER

City Manager Dye stated he is going over the new website options for the City.

Promotions Coordinator Parker Johnson announced the unveiling of the restored Regent Theatre projector by Michael Kouth will be on Saturday and will be on display at the Regent.

Council Member Manning is excited about the display of the Projector, for the community to see what they used to watch movies on.

Council Member Tripp thanked everyone for their work on July 3rd. He enjoyed attending and the business owners were happy with the event too.

Council Member Ingalsbee asked if anyone knew where she could send her dog, so she could come down and enjoy the fireworks. Everything seems good and a lot of people are euthanistic about the town.

Council Member Leverage nothing for this evening.

Council Member Morgan likes the good direction that Allegan is going in and he is always hearing positive comments.

Mayor Pro tem Stotmeister July 3 Jubilee was great and her granddaughter had a wonderful time as well.

Mayor McKenzie thanked the Council for their input on the City Manager's evaluation.

15. ADJOURNMENT

The meeting was adjourned at 9:15 pm by Mayor McKenzie.

Minutes respectfully submitted by,

Danielle Bird
City Clerk